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MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

美麗華酒店企業有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 71)

(Warrant Code: 1437)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 17 August 2016 at 76th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, to, inter alia, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend.

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 27 July 2016

As at the date of this announcement, (i) the executive directors of the Company are: Mr. Lee Ka Shing, Mr. Richard Tang Yat Sun, Dr. Colin Lam Ko Yin, Mr. Norman Ho Hau Chong and Mr. Lau Yum Chuen; (ii) the non-executive directors of the Company are: Dr. Lee Shau Kee, Dr. Patrick Fung Yuk Bun, Mr. Dominic Cheng Ka On and Mr. Alexander Au Siu Kee; (iii) the independent non-executive directors of the Company are: Dr. David Sin Wai Kin, Mr. Wu King Cheong, Dr. Timpson Chung Shui Ming, Mr. Howard Yeung Ping Leung and Mr. Thomas Liang Cheung Bui.